

DECLARATION AND POWER OF ATTORNEY Attorney's Docket No: P-356.36 (PCT) (US)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe that I am an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **AUDIO SYSTEM**

the subject matter of which is described and claimed in:

the attached specification ____.

international (PCT) application No. PCT/GB2004/002361 filed 2 June 2004.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of my foreign application(s) for patent or inventor's certificate listed below, and have also identified below any foreign application for patent or inventor's certificate disclosing subject matter in common with the above-identified specification and having a filing date before that of the application on which priority is claimed:

COUNTRY	APP. NO.	DATE OF FILING	PRIORITY CLAIMED UNDER 35 USC §119		
UNITED KINGDOM	0312567.1	2 June 2003	Yes	X	No
UNITED KINGDOM	0329808.0	23 December 2003	Yes	X	No

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardise the validity of the application or any patents issuing thereon.

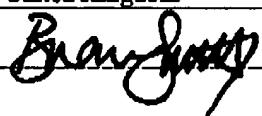
POWER OF ATTORNEY: As the named inventor, I hereby appoint

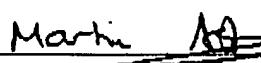
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 Mark H. Miller, Reg. No. 29197;
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 Cline H. White, Reg. No. P45,213

to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

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Inventor's signature:		
	Date: 30 November 2005	

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	Date: 30 November 2005	

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